



**REGULAR MEETING 6:30 PM  
MINUTEMAN SCHOOL COMMITTEE  
TUESDAY, MAY 14, 2024**

**REMOTE PARTICIPATION MEETING VIA [ZOOM](#)**  
**MEETING ID: 838 4407 5402**  
**PASSWORD: 295086**

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**AGENDA**

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**1. CALL TO ORDER**

**2. ADOPTION OF REMOTE PARTICIPATION**

**VOTE:** To adopt remote participation by all members of this Minuteman School Committee pursuant to and in accordance with Sections (2) and (3) of the Executive Order Suspending Certain Provisions of the Open Meeting Law made by the Governor of Massachusetts on March 12, 2020, and pursuant to the Chapter 20 of the Acts of 2021, as amended most recently by Chapter 2 of the Acts of 2023 signed by Governor Healy, allowing such remote participation until March 31, 2025, any or all members of this Minuteman School Committee are permitted to participate in this meeting via remote participation.

**3. PUBLIC COMMENT**

(Previously submitted to the School Committee through the Superintendent via [superintendent@minuteman.org](mailto:superintendent@minuteman.org))

**4. CONSENT AGENDA**

Approval of the following:

- Approval of Monthly Grants

**5. CHAIR'S REPORT - *Jeff Stulin***

- a. For the Good of the Organization
- b. Discussion on Executive Session Minutes
- c. Election of Officer

**VOTE:** To appoint an Interim Secretary

**6. PRINCIPAL'S REPORT – *Katie Bouchard***

- a. Student Report – *River Araujo and Rylee Truesdale*
- b. Massachusetts SkillsUSA Championship
- c. Upcoming Events:
  - Junior/Senior Prom – May 10<sup>th</sup>
  - Lexington Rotary Club Scholarship Presentation

- Staff/Student Softball Game
- Senior Sign Out
- Senior Awards Night
- Graduation – June 7<sup>th</sup>

**7. FINANCE REPORT - *Steve Ledoux***

- a. Finance Subcommittee Report – *Steve Ledoux*
- b. Town Meetings Update
- c. Audit Report – *Scott McIntire, CPA*

**8. INTERIM SUPERINTENDENT’S REPORT - *Kevin Mahoney***

- a. Principal Search Process – *Heidi Driscoll, Superintendent/Director-Elect*
- b. Offer of Admissions Update – *Erin Norsen*
- c. State Opportunity Act – *Anthony Chiariello*
- d. School Choice

**VOTE:** Not to participate in the School Choice Program for 2024-2025 and to Inform the Department of Elementary of Secondary Education of this Decision by the June 1<sup>st</sup> Deadline

- e. Disposal of Surplus Property

**VOTE:** To approve the disposal of surplus property, as presented

**9. SUBCOMMITTEE REPORT:**

- a. Policy Subcommittee – *Alice DeLuca*
- b. Capital Planning Subcommittee – *Alice DeLuca*
- c. Enrollment, Membership, Access and Capacity – *Pam Nourse*

**10. EXECUTIVE SESSION:**

**VOTE:** To enter into Executive Session and not return to Open Session for the following reason:

- a. To approve the draft Executive Session Minutes of August 17, 2023

**11. ADJOURNMENT**